

Central Wisconsin Community Action Council, Inc.

EPF&A Committee Meeting Minutes

August 10, 2018

Present: Dave Singer, Charlie Krupa, Muriel Harper, Donna Maly, and John Earl

Excused Absence: None

Staff: Fred Hebert, Kari Labansky, and Donna Lynch

Guests: None

1. John Earl called the meeting to order and roll call was taken with five members present.
2. Motion passed by unanimous vote approving the agenda and minutes of the July 13, 2018 EPF&A Committee meeting.
3. Motion passed by four yes votes and one abstain vote appointing Donna Maly, Elected Official from Dodge County, as 5th member of the EPF&A Committee for the 2018-2019 term.
4. Fred mentioned that our Weatherization Electrician, Scott Reuter has resigned. The committee went into Closed Session by unanimous roll call vote. Motion passed by unanimous roll call vote to resume in Open Session.
5. Kari presented the Finance Report. The Statement of Revenues and Expenditures for period ending June 30, 2018 reflected a balance of \$46,247.39 compared to \$43,103 in 2017 with detail regarding restricted and unrestricted funding. The CSBG Expenses breakdown for period ending June 30, 2018 reflected total spent at \$118,542.17. Motion passed by unanimous vote to approve the Finance Report with thanks to Kari.
6. Fred, Charlie, and Kari reported on a recent meeting with the State Division of Housing regarding our Charlie Krupa School View Senior Village HOME application and closeout of the John Wenum Family Apartments project.
7. Muriel, Donna Maly, and Fred expressed many positive comments regarding our agency visit by the Secretary of the Department of Children and Families, Eloise Anderson.
8. Fred reported on the WISCAP Summer Meeting held in Superior. There was much discussion regarding the Indianhead Weatherization Contract.
9. Committee members discussed the upcoming board meeting agenda. Longevity recognition awards will be presented; invites will be extended to staff, Susan Jentz from Dodge County United Way, and Belen Markovich from the Wisconsin Dells Events; we will also have a potluck picnic.
10. Committee members expressed positive comments regarding the new TV installed in the boardroom. A suggestion was made to put together virtual tours of our apartment buildings.
11. Fred reported on a meeting he will attend with a Juneau County group concerned with the drinking water in the Township of Armenia. We would act as paying agent to assist their program.
12. Meeting Adjourned - Next Meeting - Friday, September 14, 2018 @ 11:00 am